

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
December 12, 2013**

By roll call, members present: Pollesch, Gunderson, Marose, and Houchin. Also present were James Mielke, County Administrator, Julie Kolp, Finance Director, and Lori Fett, Administrative Assistant.

Members absent: Fabisch

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Houchin, seconded by Gunderson to approve the minutes of November 21, 2013. Motion carried. Marose abstained

Committee member reports: None

Old Business: Fett reported that she received an email from Jane Hooper, Clearview Administrator regarding the invoice from PlumbMaster. To make Clearview more homelike, we have regular toilets (not institutional). The tank covers cracked as a behavioral resident was trying to get the tank cover off (they are secured down, but you cannot see that they are secured). We have 2 that cracked and we ordered two more for stand-by if it should happen again we will have a replacement.

Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$101,965.83 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Marose to allow payment of vouchers in Batch 151352 for \$2,040.31 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Marose to allow payment of vouchers in Batch 151377 for \$19,672.84 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

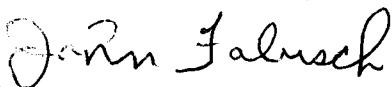
Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 151414 for \$174,500.63 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for December 26, 2013 at 8:00 a.m.

Motion by Marose, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Secretary
John Fabisch



Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.